

BOS MEETING AGENDAS – ACTIONS TAKEN

(This listing does not include Work Sessions)

2004

REGULAR MEETING – TUESDAY, OCTOBER 26, 2004

Call to Order - Pledge of Allegiance – Invocation

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented)**

Presentation of October I'MAGE Awards. **(Awards presented to Bertina Pratt, Kathy Tavares, Terri Childers & Ken Payne)**

Presentation of the quarterly Officer Recognition Award to Eric Ellison of DPS **(Tabled)**

Information/Discussion/Action to release a Request for Proposal for private entities to construct and/or operate a stock racecar track at the Gila County Fairgrounds. **(Approved)**

Information/Discussion/Action to approve a Community Wildfire Protection Plan as part of the Gila County Natural Resources Initiative. **(Approved)**

Information/Discussion/Action to accept a proposal by LL Decker & Associates, Inc. to provide professional services to Gila County for a study of Gila County's building permitting process, in an amount not to exceed \$17,000. **(Approved Proposal by LL Decker & Associates)**

Information/Discussion/Action to award Call for Bids No. 091704-1, Young Mapping, and to authorize the Chairman's signature on a Professional Services Contract for said project. **(Bid awarded to Kenney Aerial Mapping, Inc. in the amount of \$103,961)**

Information/Discussion/Action to approve an Intergovernmental Agreement, Contract No. HG561131 in the amount of \$6,950.00 between the Arizona Department of Health Services and the Gila County Health Department to provide services for teen pregnancy prevention for the period of August 1, 2004, to July 31, 2009. **(IGA approved)**

Information/Discussion/Action to approve an increase in the Court Management Information Services FY 2004-05 budget by \$21,753 due to adjustments in salary and fees to be paid to Administrative Office of the Courts. The increase will be offset by a decrease in Gila County's contingency budget of \$21,753. **(Approved)**

CONSENT AGENDA ACTION ITEMS: (Agenda action items A through L were approved)

A. Approved an Intergovernmental Agreement No. 04-04-ED through June 30, 2005, between the Gila County Schools Superintendent's Office and the Arizona Department of Education to fund professional development activities for teachers in Gila County through the Arizona Reads Program/Reading First Program in the amount of \$29,981.00 .

B. Ratified Chairman's signature on a Contract with Qwest for a period of 36 months at \$432 per month and a \$50 one-time charge to upgrade the frame relay T-1 to a point-to-point T-1 line from Gila County Library District offices to Tucson to upgrade the access to the Polaris System.

- A. Approved a request by the Globe-Miami Regional Chamber of Commerce/EDC to rent the Fairgrounds Exhibit Hall on October 28, 2004, for an appreciation dinner for Larry Widner, Globe District Ranger.
- B. Approved a Special Event License Application submitted by the Gila County Championship Rodeo Committee to serve liquor at the Globe-Miami Regional Chamber of Commerce/EDC Dinner to be held on October 28, 2004.
- C. Approved a #11 Series Hotel/Motel (with Restaurant) Liquor License Application (Gila County Order No. 04-05) submitted by Tamara Logsdon for the Rimside Grill located in Pine, Arizona.
- D. Approved Amendment No. 2 to contract number E5205008 between the Arizona Department of Economic Security and Gila County Health and Community Services whereby the REPAC Department will rent office space in Safford, Arizona, to provide dislocated worker services, which represents the elimination of a space in Winslow.
- E. Authorized Chairman's signature on a FY 2004-2005 Direct Grant for Local Health Work in the amount of \$35,407.69 which provides for a public health nurse and/or sanitarian for local health work.
- F. Approved newspaper publication of a property exchange between the Globe Church of Christ and Gila County for the purpose of creating access to increase the Courthouse parking area.
- G. Approved September 2004 monthly departmental activity reports submitted by the Clerk of the Superior Court and Globe Regional Justice of the Peace.
- H. Approved September 21, 2004, September 28, 2004, September 29, 2004, October 4, 2004, and October 18, 2004, Board of Supervisors' meeting minutes.
- I. Approved finance reports/demands/transfers for the weeks of October 19, 2004, and October 26, 2004. (separate handout)
- J. Approved personnel reports/actions for the weeks of October 19, 2004, and October 26, 2004.